

September 07, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai 400001

Scrip Code: 507205

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

Symbol: TI

Newspapers publication - Notice of the Annual General Meeting Sub:

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of the Annual General Meeting published in the following newspapers on Thursday, September 07, 2023:

- i. Business Standard (English)
- ii. Kesari (Marathi)

in connection with Annual General Meeting of the Company scheduled to be held on Thursday, September 28, 2023 at 10.30 am through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta **Chief Financial Officer** Encl: as above

Corp. Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai, Maharashtra - 400 020, India P+91 (22) 2283 1716/18 F+91 (22) 2204 6904 E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720, India P+91 (2422) 265 123 / 265 032 F+91 (2422) 265 135 E regoff@tilind.com

Web: www.tilind.com

PHOTOQUIP INDIA LIMITED

CIN:L74940MH1992PLC067864 Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidyalankar College Road, Wadala (E), Mumbai – 400037.

website: http://www.photoquip.com NOTICE OF THE 31st ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM' of 'Meeting') of the Members of Photoguip India Limited ('the Company') will be held or Friday, September 29, 2023, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact th business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year endec 31st March, 2023 have been sent via Email on 6th September, 2023 to all the member whose Email ID's are available with the Company/RTA. The Annual Report 2022-23 o the Company, interalia, containing the Notice and the Explanatory Statement of the 31 AGM is available on the website of the Company at www.photoquip.com and on th websites of the Stock Exchange viz. <u>www.bseindia.com</u>. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') a www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect or the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions fo remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting period will commence on September 26, 2023 at 9.00 A.M. IST and will end on September 28, 2023 at 5.00 P.M. IST. During this period, members can select EVEN - 126114 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.

Members who do not have the User ID and Password for e-voting or have forgotte the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP base login for logging into the e-voting system of NSDL.

The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Friday, September 22, 2023 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before I during the AGM.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparen

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in /1800-1020-990 /1800-224-430. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company wil remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the 31st AGM.

For Photoquip India Limited Vishal Khopka Company Secretary

Place: Mumbai

Date: September 6, 2023

TILAKNAGAR INDUSTRIES LTD. (TI) CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 Corporate Office: 3st Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

NOTICE OF THE 88™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 88th Annual General Meeting (AGM) of Tilaknagar Industries Ltd. will be held on **Thursday**, **September 28**, **2023 at 10.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act.2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 2/2022 and 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively (collectively referred to as the MCA Circulars) and the SEBI Circular Nos. SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIRI/P/2021/11, SEBI/HO/CFD/CMD2/CIRI/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR 2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist Ahmednagar, Maharashtra-413 720.

In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on Wednesday. September 06, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, September 01, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circular and the SEBI Circulars.

The Notice of the AGM along with the Annual Report 2022-23 is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depositor

Services (India) Limited (CDSL) at www.evotingindia.com The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Thursday, September 28, 2023. Members seeking to inspect such docume

can send an email to investor@tilind.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies lanagement and Administration) Rules, 2014, as amended from time to time, the Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect o the businesses to be transacted at the AGM and for this purpose, the Company has engage the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions remote e-voting'). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-Voting facility would be available during the following period:

Commencement of remote e -Voting From 09.00 a.m. on Monday, September 25, 2023 Upto 05.00 p.m. on Wednesday, September 27 End of remote e- Voting

2023 The remote e-Voting module shall be disabled by CDSL for voting thereafter

During abovementioned period, the Members of the Company, holding shares either in

physical form or in dematerialized form, as on Thursday, September 21, 2023 ("Cut-Oft Date"), may cast their vote by remote e-Voting. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Thursday, September 21, 2023 ("Cut-Off Date").Th facility of remote e-Voting system shall also be made available during the Meeting and the

Members attending the Meeting, who have not already cast their vote by remote e-Voting

shall be able to exercise their right during the Meeting. A person whose name is recorder in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request a

helpdesk evoting@cdslindia.com or may contact on 1800 22 55 33 as provided by CDSL person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:

Once the vote on a resolution is cast by the member, the Member cannot modify

The Register of Members and Share Transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Thursday, September 28, 2023, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Thursday, September 21, 2023 and to the beneficiary holders as per the beneficiary list as on Thursday, September 21, 2023 provided by the Depositorie NSDL and CDSL, subject to deduction of tax at source where applicable

The Members of the Company holding shares in physical form and who have not registered updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar are requested to do so through prescribed Form ISR-1 available on the website of the Registra at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.

Any person, who acquires shares of the Company and becomes a Member of the Company afte dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

All arievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

0. The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinise the voting proce (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com_and the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the ebsites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

I. The Board has recommended a final dividend of Rs. 0.25 per share (2.5%) for the financial year 2022-23. The record date for the payment of dividend, if declared, is Thursday, September 21 2023. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that dividends paid or distributed by a Company is taxable in the hands of members The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, member are requested to submit the relevant documents on or before Friday. September 15, 2023, The

detailed communication regarding TDS on dividend is provided in the AGM Notice On behalf of the Boar

For Tilaknagar Industries Ltd Amit Dahanuka

Chairman & Managing Director

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400023 **Tel No**.: 022-6619 9000; **Fax No**.: 022-2269 6024 E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information NOTICE is hereby given that 29th Annual General Meeting ('AGM') of the Members of the JP Securities Ltd ('Company') will be held on Friday, September 29, 2023 at 15:15 Hours at Kilachand Conference Room (2nd Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai-400020, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31 2023 at their registered addresses/electronic mode to those members whose e-mai ddresses are registered with the Company/ Depository Participants (s) for communication jurposes and same are also available on the Company's website at www.iptsecurities.com urther, copy of the Notice of 29th AGM is also available on the website of Central Depositor ervices (India) Limited ('CDSL') at www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and ote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registere office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain close rom Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for

terms of and in compliance with the provisions of Section 108 of the Companies Act. 201 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in lematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22 2023, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 09,00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Mumbai Date: September 05, 2023 By Order of the Board of Directo JPT Securities Ltd

> Chintan Chhed Directo

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) REGD. OFF: 1202, 12™ FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.co Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the **34th Annual General Meeting** ("AGM") of **Sparc Electre** Limited (Formerly known as Sparc Systems Limited) will be held on **Thursday, Septembe 28, 2023 at 03.00 P.M. (IST)** through Video Conferencing, to transact the Businesses a set out in the Notice of 34th AGM. The Electronic copies of the Notice of AGM have bee sent on Wednesday, September 06, 2023 to all the members whose email IDs are registere with the Company/Depository Participant(s) as on Friday, September 1, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02, 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MC & SEBI Circulars"). The Annual Report is available on the Company's website: https: sparcelectrex.com/wp-content/uploads/2023/09/34th-AR-F.Y.-2022-23-SPARC_-RTA.pd and on the website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut

off date of **Thursday**, **September 21**, **2023** may cast their vote electronically on the Businesses as set out in the Notice of 34th AGM through electronic voting system of CDSI from their respective places, other than venue of AGM ("remote e-voting"). All the member

The Business as set out in the Notice of AGM may be transacted through voting

The remote e-voting shall commence on Monday, September 25, 2023(9.00 A.M) The remote e-voting shall end on Wednesday, September 27, 2023 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21, 2023

Any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of AGM and holding shares as of the cut-off date **Septembe 21, 2023** may obtain the login details by sending a request at helpdes evoting@cdslindia.com

The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the memb shall not be allowed to change it subsequently: The facility for voting at the AGM shall be made available through e-voting by CDSI

The members who have cast their vote by remote e-voting prior to the AGM may als attend the AGM but shall not be entitled to cast their vote again;

A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/QAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vot during the meeting The detailed e-voting instructions are given in the Notice of the 34th AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2023 to September 28, 2023.** (both days inclusive) In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalw Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Maratho Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 40001 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43. For Sparc Electrex Limite

(Formerly known as Spare Systems Ltd

Place: Mumbai Dated: 07-09-2023

Shobith Hegd (Whole Time Directo DIN: 02211021

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280 |

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268 NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

ne notice is hereby given that the 37th Annual General Meeting ("AGM") of Dha Cotex Limited (The Company) will be held on Friday, September 29, 2023 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of h AGM. The Electronic copies of the Notice and Annual Report of AGM have been sen on Wednesday, September 06, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020. 02/2021. 21/2021. 02 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th Decembe 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circula No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other elevant circulars issued from time to time by the MCA and SEBI (collectively referred as the MCA & SEBI Circulars"). The copy of 37^{th} Annual Report is available on the Company's website at https://dcl.net.in/pdf/AnnualReport2223.pdf and website of BSE https://

Members holding shares either in physical form or in dematerialized form, as on the cutoff date of **Friday**, **September 22**, **2023** may cast their vote electronically on the Business as set out in the Notice of 37th AGM through electronic voting system of CDSL from their espective places, other than venue of AGM ("remote e-voting"). All the members are

The Business as set out in the Notice of AGM may be transacted through voting by electronic means:

The remote e-voting shall commence on **Tuesday, September 26, 2023 (9.00 A.M)** The remote e-voting shall end on Thursday, September 28, 2023 (5.00 PM):

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-of date September 22, 2023 may obtain the login details by sending a request at helpdesk

evoting@cdslindia.com. embers may note that:

The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. The detailed e-voting instructions are given in the Notice of the 37th AGM otice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company

will remain closed from the September 22, 2023 to September 29, 2023 (both days n case of gueries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43. For Dhanlaxmi Cotex Limite

Date: 06.09.2023 Place: Mumbai

Arti Jain (Company Secretary Mem No. 63275 PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala) Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in Mobile No. 96461-10914

E-Tender Enq. No. 482/P-1/EMPW-12404 dated 05.09.23 Dy Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP. Roopnagar invites

E-Tender ID No. 2023_POWER_108671_1 for the work of Routine Cleaning of Tech Non-Tech Buildings and boiler area including toilets and cleaning of sewerage line at GGSSTP, Ropar

For detailed NIT & Tender https://eproc.punjab.gov.in from 06.09.23/ 05.00 PN onwards.

Note: Corrigendum and addendum, if any will be published online a https://eproc.punjab.gov.in

76155/12/2145/2023/27557

THE DECCAN MERCHANTS CO-OP BANK LTD,

MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819 • E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR POSSESSION

1) M/S. Multi Products India,

A proprietorship firm of Mr. Jangbahadur D Uppal Business Address at C-302. Silve Birch, Vasant Garden, Nr. Swapna Nagari, Mulund West, Mumbai-400 080.

2) Mrs. Prerna Jangbahadur Uppal Res. At -C-302, Silver Birch, Vasant Garden, Nr. Swapna Nagari, Mulund West Mumbai-400 080

3) Mr. Shailendrakumar B Tripathi Res. At –302, Sai Darshan Apartment, Plot No.38, Sector 20C, Airoli, Navi Mumbai

4) Mr. Naresh Narottam Bhatia

Res. At –B-407, Shubh Building, Subhash Nagar, Queens Park, Mira Road East, Thane

401 107 Res. At –Flat No.304, Radha Residency, Phase-II, Opp. Tata Power, Kalyan West - 421

6) The Recovery Officer The Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaor

SUB. Notice U/s.13 (4) Securitisation and Reconstruction of Financial Assets an Inforcement of Security Interest Act 2002.

REF No. 1) Loan Account of M/s. Multi Products India. Prop. Mr. Jangbahadur Uppal.

2) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Dated 04.01.2023 3) Letter to Adv. Mr. Ajay R Masane dated 27.2.2023

You No.1 M/s. Multi Products India, Prop. Mr. Jangbahadur D Uppal has availed ubstaincial credit facilities from The Deccan Merchants Co-Op Bank Ltd Mumbai and You No. 2 to 5 are the Guarantors for the said credit Facilities availed by you No.1. The said facility is secured against the security of Gala No.7 admeasuring 389 Sq. Feet Carpet Area + 194 Sq. Feet Terrace, at 2nd Floor, and Gala No. 9 admeasuring 374 Sq. Feet (BU) Area at 2nd Floor, Building known as 'Vijay Vilas Complex' B Wing, Plot No.37, Sector No.19 C, Vashi. Navi Mumbai-400 703.

Since the principal Borrower failed and neglected to repay the Banks dues. Th Bank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Act 1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate or 30.05.2013. Under the Execution of said Recovery Certificate. The Recovery Office tached to Deccan Merchants Co-Op Bank Ltd Mumbai has taken Physical Possession of Mortgaged Property on 31.07.2013. Since then, the Possession of the Mortgage roperty is with of You No. 6.

As per the record available with Bank You No.1 obstructed the sale of property rocess by filling various Applications/Objections before various Authorities resulting hich the property remain unsold.

Since the Banks dues are not recovered the Bank has adopted measures under the Securitisation and Reconstructions of Financial Assets and Inforcement of Security terest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 or 04.01.2023 to You No.1 to 5. The said Demand Notice is duly received by you No. hough you No. 1 have failed to comply with the direction as per Demand Notice date 04 01 2023

In response to the said Demand Notice You No.1 through your Advocate Mr. Ajay F Masane objected the Demand notice by letter dated 15.03.2023 and the Authorised Officer by letter Ref No.106//HO/DMCBL/708/2022-23 dated 15.03.2023 replied to the jections raised by you No. 1 through your Advocate.

Since the Possession of the Mortgage Property is allready taken by You No.6 and the the property is in your Possession. The undersigned hereby request you No.6 to ndover the Physical Possession of the property to undersigned on 26.09.2023 at 3:30 pm. under the provisions of the SARFAESI Act 2002 and remain present on the said date to complete the handing over procedure under SARFAESI Act 2002.

This caution Notice is given to you No. 1 to 5 that the undersigned is taking physical possession of Secured Assets from Recovery Officer under SARFAESI Act . 2002 for further process to recover Banks dues by selling the secured Assets by calling nders in local News Papers which please note.

Date: 07.09.2023 Place : Mumbai

AUTHORIZED OFFICER THE DECCAN MERCHANTS CO-OP. BANK LTD.



MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819

• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR POSSESSION

1) M/S. Shri Maruti Lubricants.

r Hariprasad Bhupatsingh Choukesey Business Address a Plot No.168, Sector 25, Udyog Nagar, Opp. Nocil Naka, Talavali, Ghansoli, Navi Mumbai-400 701. AND OR

Mr. Hariprasad Bhupatsingh Choukesey

Res. Flat No.1001, Aramus Complex Co-Op Hsg Soc Ltd, Plot No.87, Sector 21, Ulwe Navi Mumbai-400 710 AND OR

2) Mr. Hariprasad Bhupatsingh Choukesey

Res. Road No.2, Near Sindhi Society, Gymkhana Maidan, Vill PC-No-132-B, Chembu Mumhai-400 071

3) Mr. Shivkumar Ramchandra Vyas

s. At -2/26, Artist Village, Sector 8, CBD Belapur, Navi Mumbai-400 614. 4) Mr. Sanjay Arun Oberoi

Res. At – A-7, Crystal II, Sindhi Society, Chembur, Mumbai-400 071. 5) The Recovery Officer

he Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaor Mumbai-400 004.

SUB. Loan Account of M/s. Shri Maruti Lubricants, Prop. Mr.Hariprasad Bhupatsingh Choukesev.

REF No.1) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Dated 18.10.2022.

2) Possession Notice U/s. 13(4) of SARFAESI Act 2002 Dated 16.01.2023. You No.1 M/s. Shri Maruti Lubricants, Prop. Mr.Hariprasad Bhupatsing thoukesey has availed substaincial credit facilities from The Deccan Merchants Co-O Bank Ltd Mumbai and You No. 2 to 4 are the Guarantors for the said credit Facilitie availed by you No.1. The said facility is secured against the security of Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali, Ghansoli Navi Mumbai-400701, Alongwith the Building Construction Standing theron, admeasuring 282.27 Sq.mtrs and Hypothecation of Plant and Machinery lying at

Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali

Ghansoli, Navi Mumbai-400701. Since the principal Borrower failed and neglected to repay the Banks dues. The ank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Ac 1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate Under the Execution of said Recovery Certificate, the Bank has applied to District Magistrate Thane for handing over the possession of Mortgage Property. The Hon'ble District Magistrate Thane by order dated 11.01.2018 advised Tahasildar Thane to andover the possession of the property to Bank. Accordingly you No.**5** as per the orde of Hon'ble District Magistrate Thane taken physical possession of the Mortgag Property on 25.06.2019. Since then, the Possession of the Mortgage Property is with f You No.5 and as per the record available with Bank You No.1 obstructed the sale of

Since the Banks dues are not recovered. The Bank has adopted measures unde e Securitisation and Reconstructions of Financial Assets and Inforcement of Security nterest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 of 18.10.2022 to You No.1 to 4. The said Demand Notice is duly received by you No.1 & 2 though you No. 1 & 2 have failed to comply with the direction as per Demand Notice dated 18.10.2022. Thereafter the Authorised Officer of the Bank issued Possession Notice U/s 13(4) of SARFAESI Act 2002 on 16.01.2023 and informed that the Authorised Officer will proceeds with the Possession on 25.01.2023.

Vivek Phadke objected the possession notice by letter dated 24.01.2023 and the Authorised Officer on 07.02.2023 replied to the objections raised by you No. 1 throug our Advocate.

the the property is in your Possession.The undersigned hereby request you No.5 to andover the Physical Possession of the property to undersigned on 26.09.2023 at 11:30 am. Under the provisions of the SARFAESI Act 2002 and remain present on the id date to complete the handing over procedure under SARFAESI Act 2002.

Date: 07.09.2023 **AUTHORIZED OFFICER**

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053 | **Ph. No.** 022 26730264

CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING Notice hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 a 11.00 a.m. at the 307, Janki Centre, Plot No. 29, Shah Industrial Estate

Desai Road, Mumbai - 400 053 to transact the Ordinary and Specia

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2022-23.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule of Companies (Management and Administration) Amendment Rules, 2015, voting facility has been made available to the members to exercise their right to vote at the AGM:

Cut-off date: September 22, 2023

Businesses as set out in the Notice of the AGM.

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to voting in the General Meeting
- Notice of the Annual General Meeting and Annual Report 2022-23 will be displayed on website of stock exchange www.bseindia.com and on the website of the Company www.relsonindia.com.
- In case you have any gueries or issues, you may contact to the Mr Rajiv Gupta, Relson India Limited, 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai-400053 or send an E-mail to rajiv.gupta111@gmail.com.

By Order of the Board of Directors For Relson India Limited

Sd/

Rajiv Gupta

Director

Date: September 06, 2023 Place: Mumbai

JHS Svendgaard Laboratories Limited Corporate Identity Number: L74110HP2004PLC027558 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahai Distt: Sirmaur, Himachal Pradesh

Ph. No.: 011-26900431 and Fax No. 01702-238830
Website: www.svendgaard.com ● email: cs@svendgaard.com NOTICE OF 19[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION otice is hereby given that the 19th Annual General Meeting (AGM) of the members of JHS Svendgaar Laboratories Limited (Company) will be held on **Thursday**, 28th **September 2023 at 02:00 P.M.** through video conference (**VC**) /Other Audio Visual Means (**OAVM**), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and

Exchange Board of India ("SEBI"). Exchange Board of India (355). Electronic dispatch of the copies of the Notice of AGM and Annual Report for the financial year ended or 31° March, 2023 have been completed on 05° September, 2023 to all the members, as on 25° August 2023, whose email IDs are registered with the Company/ Depository participant(s).

August and the Annual Report will also be available on the website of the Company <u>www.svendgaard.com</u> and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India (NSE) a <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on website of the Registrar & Transfer Agent of the

ompany Alankit Assignments Limited: https://www.alankit.com/registrar-and-share-transfer-agent.

he documents referred in Notice of AGM or Annual Report shall be available electronically for ins members upon request to the Company, by emailing at cs@svendgaard.com. Remote E-voting & E-voting at AGM

The facility of casting the votes by the members at AGM ("e-voting") will be provided by Nation Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on Monday, 25° September 2023 (09:00 A.M.) and ends on Wednesday, 27° September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21° September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members articipating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Person, who acquires shares of the Company and become member of the Company after sending o

the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for a-voting, existing user ID and password can be used for casting vote;

Members may note that: a) the remote e-voting module shall be disabled by the NDSL after th aforesaid date and lime for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote. again: c) the facility for voting through electronic mode shall be made available at the AGM; and d) person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remot

e-voting as well as voting at the AGM: lembers, who are holding shares in physical/electronic form and their e-mail addresses are no egistered with the Company/their respective Depository Participants, are requested to register their e

registered with the company interfective Depository and inclinate, are requested to register their mail addresses at the earliest by submitting form ISR-1 (available on the website of compan https://www.svendgaard.com/) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants In case of any queries including issues and concerns related to remote e-voting and voting at AGM, vo may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30

or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in , who wi For JHS Svendgaard Laboratorie Limite

Komal Jh

ddress the grievances related to electronic voting

STEEL CITY SECURITIES LIMITED

Regd Off: "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam -530016 Ph: 0891-2563581 Website: www.steelcitynettrade.com

Email: ramu.n@steelcitynettrade.com

Notice of the 29th Annual General Meeting NOTICE is hereby given that the 29th Annual General Meeting (AGM) o the Company will be held on 27th day of September, 2023 at 11.15 A.M. at the registered office of the Company situated at "Stee City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam-530016 and in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder read with the Circular issued by the Ministry of Corporate Affairs (Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circula No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, Circular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022) and Securities and Exchange Board of

India (SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022) In compliance with the above Circulars, the notice of the AGM along with the Annual Report 2022-23 have been sent on 4th September 2023 through E-mail to all the Members whose E-mail IDs are registered with the Company/RTA/Depositories. The notice along with the Annual Report is also available on the website of the Company .e., www.steelcitynettrade.com and also on the website of the Stock Exchange where the Equity Shares of the Company are listed .e National Stock Exchange of India Limited at www.nseindia.com Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in he Notice of the 29th AGM through Bigshare Services Private Limited. The Notice along with Annual Report has been sent electronically to

those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company. Details pursuant to the Act are as under: a). The remote e-voting commences on 24.09.2023 at 9.00 AM and ends on 26.09.2023 at 5.00 PM. The remote e-voting shall not be

allowed beyond the said date and time). A person, whose name appears in the Register of Members beneficial owners as on the cut-off date, i.e. 23.09.2023 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.

In case a person has become the member of the company after

the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request a bsshyd@bigshreonline.com by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e voting system during the AGM.

. A Member may participate in an AGM even after exercising his her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. ook Closure: Pursuant to section 91 of the Companies Act, 2013, th

Register of Members and Share Transfer Books of the Company wil

remain closed from 21/09/2023 to 26/09/2023 (both days inclusive) to

determine the list of Shareholders who are eligible to receive the Final Dividend that is going to be declared at the Annual General Meeting. By order of the Board

For STEEL CITY SECURITIES LIMITED M.Srividya

Company Secretary & Compliance Officer

: Visakhapatnam

:04.09.2023

Date



September 06, 2023

Place: Mumbai



In response to the said possession Notice You No.1 through your Advocate Mr

This caution Notice is given to you No. 1 to 4, that the undersigned is takin hysical possession of Secured Assets from Recovery Officer under SARFAESI Ac 2002 for further process to recover Banks dues by selling the secured Assets by callin

Place : Mumbai THE DECCAN MERCHANTS CO-OP. BANK LTD.

operty process by filling various Applications/Objections before various Authoritie sulting which the property remain unsold.

Since the Possession of the Mortgage Property is allready taken by You No.5 and

nders in local News Papers which please note.



आरक्षणाच्या मागणीसाठी धनगर समाजाचे चौंडीत उपोषण

जामखेड, (वार्ताहर) : संसदेच्या विशेष अधिवेशनात महाराष्ट्रातील धनगर समाजाचा अन्. जमाती (एस.टी. प्रवर्ग) आरक्षणासाठीचा वटह्कुम काढावा, या मागणीसाठी यशवंत सेनेच्यावतीने दि ६ रोजी पुण्यश्लोक अहिल्यादेवी होळकर यांचे जन्मगाव चौंडी येथील स्मारकास्थळी आमरण उपोषण सुरू केले आहे. जोपर्यंत वटह्कुम निघत नाही तोपर्यंत आमरण उपोषण सुरूच रहाणार आहे, असा इशारा यशवंत सेनेचे राष्ट्रीय अध्यक्ष बाळासाहेब दोडतले व महाराष्ट्र राज्य प्रदेश अध्यक्ष माणिकराव दांगडे पाटील यांनी दिला आहे.

या इशाऱ्यामुळे राज्य आणि केंद्र सरकारचीही डोकेद्खी वाढणार आहे. कर्जत-जामखेचे आमदार रोहित पवार येथे येऊन आंदोलकांची भेट घेणार असल्याचे सांगण्यात आले.

धनगर आरक्षण मिळण्यासाठी आम्हाला भाजपच्या सरकारकडून मोठ्या अपेक्षा आहे. या केंद्र सरकारने ३७० वे कलम हटविले, राम मंदिराचा दीर्घकाळ रेंगाळलेला प्रश्न सोडविला, जे कधी सुटणार नाहीत असे वाटणारे प्रश्न पंतप्रधान नरेंद्र मोदी यांच्या सरकारने सोडविले आहेत. राज्यातील सरकारमध्ये भाजपला सत्तेत आणण्यासाठी धनगर बांधवाचा सिंहाचा वाटा आहे. देवेंद्र फडणवीस भाजपचे प्रदेशाध्यक्ष होते त्यावेळी बारामतीमध्ये झालेल्या आंदोलनापुढे बोलताना फडणवीस म्हणाले होते की धनगर आरक्षणाचा माझा पूर्ण अभ्यास झालेला आहे. आमचे सरकार



आले की पहिल्याच मंत्रिमंडळ बैठकीत हा प्रश्न मार्ग लावू. मात्र, फडणवीस यांनी पाच वर्षांचा कार्यकाळ पूर्ण केला, आता दुसऱ्यांचा सत्ता मिळाली आहे. तरीही आमची मागणी मान्य झा-लेली नाही. आरक्षणाशिवाय धनगर समाजाच्या इतरही अनेक प्रश्न आहेत, त्याही सोडविण्याची आमची मागणी आहे, असेही बाळासाहेब दोडतले

त्यामुळे दि. १८ ते २२ सप्टेंबर २०२३ या पाच दिवसाच्या संसदेच्या विशेष अधिवेशनात धनगर समाजाला अनु. जमातीमध्ये आरक्षण

अमलबजावणी चा वटह्कूम काढला जावा व यासाठी महाराष्ट्र. सरकारने पाठपुरावा करावा. या मागणीसाठी आम्ही बी. के. कोकरे प्रणित यशवंत सेनेच्यावतीने दि. ६ सप्टेंबरपासून पुण्यश्लोक अहिल्यादेवी होळकर यांचे जन्मगाव चौंडी स्मारकास्थळी आमरण उपोषण सुरु केले आहे.

याचबरोबर उपमुख्यमंत्री देवेंद्र फडणवीस यांनी धनगर आरक्षणाचा जी आर काढूनदेखील आरक्षण मिळाले नाही. आमचा मेंढपाळ समाज भटकत असतो त्यांना व त्यांच्या मेंढपाळांना संरक्षण द्या. धनगरांच्या पोरांना ओबीसी आरक्षणाचा फायदा होत नाही त्यामुळे आमची मुले शिकत नाहीत. आम्हाला सरकार न्याय देत नाही केंद्र सरकार न्याय देत नाही मग आम्ही आमचे प्रश्न कोठे मांडायचे ? म्हणून आम्ही चौंडी येथे आमरण उप-ोषणास बसलो आहोत. आमच्या या मागणीकडे गांभीर्याने लक्षपुरवावे व धनगर समाजाला न्याय मिळवून द्यावा, अशी विनंती यशवंत सेनेचे राज्यमंत्री व महाराष्ट्र राज्य राष्ट्रीय अध्यक्ष बाळासाहेब दोडतले व महाराष्ट्र राज्य प्रदेश अध्यक्ष माणिकराव दांगडे पाटील यांनी केले आहे.

अहिल्यादेवी होळकर यांच्या पावन भूमीत चोंडी येथे धनगर आरक्षण साठी आमरण उपोषणासाठी सुरवात झाली. यामध्ये अहिल्यादेवी होळकर यांचे मूळ वंशज अक्षय शिंदे पाटील, राज्यमंत्री बाळासाहेब दोलतडे, माणिकराव दांगडे (बारामती), आण्णासाहेब रूपनवर (माळशिरस), गोविंद नरवटे (लातूर), सुरेश बंडगर (परभणी), समाधान पाटील (जळगाव), नितीन धायगुडे (नातेपुते), किरण घालमे (इंदापुर), बाळा गायके (बीड) हे उपोषणास बसले आहेत. या वेळी चौंडीचे सरपंच सूनील उबाळे, अध्यक्ष विलास जगदाळे, संतोष कुरडुले, अजित उबाळे, अजित शिंदे, अतिश शिंदें, अमोल उबाळे, गणेश उबाळे या ग्रामस्थांनी पाठींबा दिला आहे. उपोषणस्थळी कर्जत-जामखेडचे पोलिस उपविभागीय अधिकारी विवेकानंद वाखारे, जामखेडचे पोलीस निरीक्षक महेश पाटील यांनी भेट दिली.

संगमनेरात आज काँग्रेसची पदयात्रा व जाहीर सभा

संगमनेर, (वार्ताहर) : काँग्रेसचे राष्ट्रीय नेते खा. राहल गांधी यांनी देशातील एकात्मता व लोकशाही टिकवण्यासाठी काढलेल्या भारत जोडो यात्रेच्या वर्षपूर्तीनिमित्त जिल्हा काँग्रेसच्यावतीने संगमनेर आज सायंकाळी ५ वा. ऑमदार बाळासाहेब थोरात यांच्यासह विविध मान्यवरांच्या उपस्थितीत पदयात्रा व जाहीर सभेचे आयोजन करण्यात आले असल्याची माहिती तालुकाध्यक्ष मिलिंद कानवडे व शहराध्यक्ष सोमेश्वर दिवटे यांनी दिली.

याबाबत अधिक माहिती देताना ते म्हणाले की, देशात वाढलेर्ल बेरोजगारी, महागाई, आर्थिक संकट, मणिपूरसह इतर राज्यांमध्ये निर्माण झालेली अशांतता, कायदा सूव्यवस्थेचा प्रश्न, विविध समाजांच्या आरक्षणाचा प्रश्न, महिलांची सुरक्षितता, भारताच्य भूभागावर चीनचे होणारे आक्रमण यांसह विविध प्रश्नांमुळे देशांमध्ये तींव्र संतापाची लाट निर्माण झाली आहे. याबाबत जनजागृतीसह अहमदनगर जिल्हा काँग्रेस कमिटी व शहर काँग्रेस कमिटीच्यावतीने खा. राहल गांधी यांनी काढलेल्या ऐतिहासिक भारत जोडो यात्रेच्या वर्षपूर्तीनिमित्त संगमनेर शहरांमध्ये भव्य पदयात्रा व जाहीर सभेचे आयोजन करण्यात आले आहे.

संगमनेर नगरपालिका येथून सुरू होणाऱ्या या पद यात्रेमध्ये आमदार बाळासाहेब थोरात, आमदार लेंह कानडे, जिल्हाध्यक्ष राजेंद्र दादा नागवडे शहराध्यक्ष किरण काळे, मार्जी आ. डॉ. सुधीर तांबे, नगराध्यक्षा सौ दर्गाताई तांबे, डॉ. जयश्रीताई थोरात यांसह कॉॅंग्रेस पक्षाच्या विविध सेलचे सर्व पदाधिकारी व मान्यवर उपस्थित राहणार आहेत.

दष्काळ जाहीर करा मागणीसाठी पाथडीत मोर्चा **ेपाथर्डी, (वार्तोहर)** : शेवगाव व पाथर्डी तालुका दष्काळग्रस्त

जाहीर करावा व अन्य मागण्यासाठी वंचित बहजन आघाडीच्यावतीने बुधवारी पाथर्डी येथील प्रांताधिकारी कार्यालयावर मोटारसायकल रॅलीद्वारे मोर्चा काढून जोरदार घोषणाबाजी करून निदर्शन आंदोलन वांचित आघाडीचे प्रदेश उपाध्यक्ष प्रा. किसन चव्हाण यांच्या

नेतृत्वाखाली करण्यात आले. यावेळी अरविंद सोनटक्के, भोरू म्हस्के प्यारेलाल शेख, इरफान शेख, संगीता ढवळे, सूनीता जाधव, रोहिर्ण ठोंबे, रवी उगले, दिलावर बागवान, संजय कांबळे, अरुण थोरात सुनील जाधव राजू पठाण, देविदास लोखंडे आदी उपस्थित होते घोषणांनी प्रांताधिकारी कार्यालय परिसर आंदोलनकर्त्यांनी दणाणून



जप्त केलेली वाहने मूळ मालकास परत शेवगाव, (वार्ताहर) : शेवगाव पोलिसांनी ठाण्याच्या ताब्यात

असलेल्या अनेक बेवारस वाहन मालकाच्या राबविण्यात आलेल्या शोध मोहिमेत ४२ मूळ मालकाच्या दचाक्या व एका जणाची कार अशी एकूण ९ लाख ९० हजार रुपये किंमतीची वाहने संबंधिताना नुकतीच परत करण्यात आली.

विविध कारणामुळे पोलीस ठाण्यात अनेक वाहने पडलेली असतात. यातील वाहने वर्षानुवर्षे एकाच जागेवर पडून असल्याने जमिनीत खचल्याचे तर काही वाहने गंजल्याचे दृश्य पोलीस ठाण्याच्या हद्दीतआढळते. यातील अनेक वाहने कालबाह्यही झा-लेली असतात. तथापि शिरस्ता म्हणून ती सांभाळावी लागतात.

जिल्हा पोलीस अधीक्षक राकेश ओला यांनी मध्यंतरी शेवगाव पोलीस ठाण्याला भेट दिली असता त्यांनी येथे असलेली बेवारस वाहने पाहिली. तेव्हा या वाहनाच्या मूळ मालकांचा शोध घेऊन ती संबंधांना परत करण्याची सूचना ओला यांनी केली.



ठाकरे गटाची पाथर्डीत निदर्शने

पाथडीं, (वार्ताहर): जालना जिल्हातील अंतरवाली सराटे येथील आंदोलकांवर झालेला लाठी माराचा निषेधार्थ शिवसेना पाथर्डी तालुका उद्धव ठाकरे गटाच्यावतीने पाथर्डी तहसील कार्यालयासमोर निदर्शने करण्यात आली. तालुकाप्रमुख भगवान दराडे यांच्या मार्गदर्शनाखाली तहसीलदार श्याम वांडकर यांना निवेदन देऊन या घटनेचा निषेध म्हणन राज्य सरकारच्या विरोधात घोषणाबाजी करून निदर्शने करण्यात आली.

यावेळी भाउसाहेब धस, नवनाथ चव्हाण, बबनराव शेळके, केशव खेड़कर, रामकिसन भिसे, नवनाथ उगलम्गले, भाऊसाहेब निमसे, चंद्रकांत शेळके, रविद्र दिनकर, अनिल भापकर आजिनाथ भापकर, विकास दिनकर, शिवनाथ साप्ते, अंकूश आव्हाड, राजेंद्र खेडकर, बाबासाहेब केंदळे, किशोर गाडेकर, अंदम पठाण, ईलाल पठाण, दत्तात्रय गोसावी, ईश्वर शिंदे, सुभाष बोरसे, साहेबराव काळे, फुलचंद चेमटे, आदर्श काकडे आदी शिवसैनिक उपस्थित होते.

विवाहितेची नदीत उडी घेऊन आत्महत्या

संगमनेर, (वार्ताहर) : तालुक्यातील जोर्वे गावात एका विवाहितेने पतीच्या त्रासाला कटाळून प्रवरा नदीत उडी घेऊन आत्महत्या केल्याची घटना घडली.

या विवाहितेचा पती दारूच्या नशेत तिला मारझोड करत असल्याने पतीच्या जाचाला कंटाळून तिने हे पाऊल उचलले. ही घटना मंगळवारी (ता. २७) रात्री साडेनऊच्या सुमारास तालुक्यातील जोर्वे येथे घडली. या प्रकरणी मयत महिलेच्या वडिलांच्या फिर्यादीवरून तिच्या पतीवर तालुका पोलीस ठाण्यात गून्हा दाखल झाला आहे. मनिषा अरूण वाळके (रा. जोर्वे) असे तिचे नाव आहे.

याबाबत दत्तात्रय किसन पवार (रा. जोर्वे) यांनी दिलेल्या फिर्यादीत म्हटले आहे की, जावई अरूण सोपान वाळके याला दारूचे व्यसन असल्याने तो पत्नी मनिषा हिला दारूच्या नशेत अनेकवेळा मारहाण करत होता. अनेक दिवस तिने हा त्रास सहन केला. मंगळवारी या दोघांमध्ये याच कारणावरून झालेल्या वादातून मनिषाला नवऱ्याने मारहाण केली. अखेर सततच्या त्रासाला कंटाळून मनिषा हिने प्रवरा नदीत उडी घेऊन जीवनयात्रा संपवली. तिच्या मृत्यूला तिचा पती अरूण वाळके हा कारणीभूत आहे तालुका पोलीसांनी अरुण वाळके विरुध्द आत्महत्येस प्रवृत्त केल्याचा गुन्हा दाखल केला आहे.

कोपर्डीतील ग्रामस्थांच्या आंदोलनास शिवसेना ठाकरे गटाचा पाठिंबा; अधिकाऱ्यांची शिष्टाई असफल

कर्जत, (वार्ताहर): मराठा समाजाला आरक्षण मिळावे या मागणीसाठी कर्जत तालुक्यातील कोपर्डी येथे ग्रामस्थांच्या सुरू असलेल्या आंदोलनास काल शिवसेना उध्दव बाळासाहेब ठाकरे या पक्षाच्यावतीने नगर दक्षिणचे जिल्हाप्रमुख राजेंद्र दळवी यांनी आंदोलनाच्या स्थळी भेट देऊन पाठिंबा दिला. तसेच महसूल विभागाच्या स्थानिक अधिकाऱ्यांनी आंदोलकांशी चर्चा करून आंदोलन स्थगित करण्याची ग्रामस्थांना केलेली विनंती

आंदोलकांनी फेटाळून लावली. आरक्षण मिळाल्यानंतरच आंदोलन स्थगित करू असे अधिकाऱ्यांना सांगितले.

कोपर्डी येथील आंदोलनाचा काल दुसरा दिवस. मराठा समाजाला आरक्षण मिळावे तसेच कोपर्डी येथील पिडित कुटुंबीयाला तात्काळ न्याय द्यावा, यासह विविध मागण्यांसाठी काल दुसऱ्या दिवशीही



ग्रामस्थांची उपोषण सुरूच आंदोलनामध्ये मोठ्या संख्येने नागरिक सहभागी झाले.

सकाळी विद्यार्थीदेखील या आंदोलनामध्ये पुन्हा सहभागी झाले होते. सरकारने या आंदोलनाची दखल घेऊन तात्काळ आरक्षण द्यावे, अशी मागणी उपस्थित विद्यार्थ्यांनी

दरम्यान आज कोपर्डी येथे येवून शिवसेना

उद्धव बाळासाहेब ठाकरे पक्षाचे नगर दक्षिणचे जिल्हाप्रमुख राजेंद्र दळवी, तालुका प्रमुख बळीराम यादव, विभाग संपर्कप्रमुख जगदीश चौधरी यांच्यासह शिवसेनेचे सर्व पदाधिकारी आंदोलनामध्ये सहभागी झाले व त्यांनी या आंदोलनास पाठिंबा दिला. सरकारने तात्काळ मराठा समाजाला आरक्षण द्यावे, अशी मागणी जिल्हाप्रमुख राजेंद्र दळवी यांनी केली.

कोपर्डीतील पीडित कुटुंबीयांनी पत्रकारांशी बोलताना सांगितले की या आंदोलनास आमचा पाठिंबा आहे. मराठा समाजाला आरक्षण मिळालेच पाहिजे व आम्हालाही न्याय अजून मिळाला नाही तो मिळावा. कोपर्डी येथे सुरू असलेल्या आंदोलनामध्ये सरकारला चार दिवसांची मुदत दिली आहे. यावर सरकार काय निर्णय घेते? त्यानंतर आम्ही सहभागी होणार आहोत, असे सांगितले

श्रीरामपुरात तुबळ हाणामारी; दोन जखमी, आठ जणाविरूध्द गुन्हा

श्रीरामपूर, (वार्ताहर) : येथील बसस्थानकारमोरील लोकसेवा हॉटेलसमोर झालेल्या मारहाणीत दोघेजण गंभीर जखमी झाले. त्यातील एकावर प्रवरा, तर एकावर येथील साखर कामगार रूग्णालयात उपचार सुरू आहेत. मंगळवारी (ता.५) रात्री साडेनऊ वाजेच्या सुमारास ही घटना घडली. याप्रकरणी आठजणांविरूद्ध गुन्हा दाखल करण्यात आला आहे.

अंकुश जेधे, गोरख जेधे, दिपक जाधव, नन्या कमलेश पवार, सनी पवार, गायकवाड, लवेश झिंगारे, रामा वादे अशी आरोपींची नावे आहेत. सुनील अकुंश कर्पे (रा.भोसले पेट्रोलपंप मार्गे, दत्तनगर, ता. श्रीरामपूर) व सतिष धात्रक (रा. शिरसगाव, ता. वैजापूर) अशी जखमींची नावे आहेत.

याबाबत अधिक माहिती अशी की, मंगळवारी (ता.५) रात्री नऊ वाजेच्या सुमारास सुनील कर्पे व मेह्णा सतिष धात्रक सोबत जेवणासाठी बसस्थानकासमोरील लोकसेवा हॉटेल येथे द्चाकीने आले. पायी लघुशंकेसाठी बसस्थानकामागील सार्वजनिक शौचालय येथे जात असतांना कमलेश याने सूनीलच्या हातातील मोबाइल हिसकावण्याचा प्रयत्न केला. त्याला विरोध केला असता त्याने शिवीगाळ करुन धक्काबुक्की केली. त्यानंतर दोघेजण घाबरुन हॉटेलकडे परतले. रात्री साडेनऊ वाजता सात ते आठजण दुचाकीवर आले. त्यात अकुंश, गोरख, दिपक, कमलेश व इतर ४ ते ५ अनोळखी व्यक्ती होते. पैकी अंकुशने

हातातील लोखंडी पाईपने सुनीलच्या डोक्यावर मारुन दुखापत केली. गोरखने लाकडी दांडक्याने सतिषला डोक्यावर मारुन गंभीर दखापत केल्याने डोक्यातून रक्तस्त्राव होवून तो खाली पडला. त्यानंतर दिपक याने चाकूसारख्या हत्याराने सुनीलच्या हातावर वार करून जखमी केले. त्यानंतर अविनाश गायकवाड याने जखमींना साखर कामगार रूग्णालयात येथे दाखल केले. सतिशला पुढील उपचारासाठी प्रवरा ग्रामीण रूग्णालयात पाठविले

याप्रकरणी सुनील कर्पे याने शहर पोलिसात दिलेल्या फिर्यादीवरून आरोपींविरोधात गुन्हा दाखल करून दिपक जाधव व कमलेश पवार यांना अटक करण्यात आली आहे.

आश्वासनानतर रस्तापूरच्या शेतकऱ्यांचे उपोषण मागे

(वार्ताहर) : नेवासा तालुक्यातील रस्तापूर येथील शेतकऱ्यांनी काही मागण्यांसंदर्भात येथील तलाठी कार्यालयासमोर उपोषण सूरू केले होते. परंतु पदाधिकाऱ्यांच्या लेखी आश्वासनानंतर उपोषणकर्त्यांनी उपोषण मागे घेतले.

सततच्या पावसामूळे झालेल्या पिकांचे पंचनामे झाले असून २०२२ चे अनदान अतिवृष्टी, २०२३ मध्ये पावसाअभावी कांदा, गह, आदी पिकांच्या नकसानीबाबत पंचनामें झाले असून ई-केवायसी झालेली आहे व काही शेतकऱ्यांची त्यात नोंद नाही. तसेच काही नावांची दरुस्ती राहिलेली आहे तरी शासनाने आमच्या खात्यावर मंजूर झालेली रक्कम जमा करावी यासह मागण्यांसाठी उपोषण येथील शेतकऱ्यांनी केले होते. महसल विभागाचे चांदा सर्कलचे विजय दगडखेर, कामगार तलाठी घनश्याम नागरे, कृषी सहाय्यक टेमक यांनी येथील उपोषणकर्त्या शेतकऱ्यांना लेखी आश्वासन दिल्यानंतर उपोषणकर्त्यांनी आपले उपोषण

याप्रसंगी अरुण सावंत, सेवा संस्थेचे अध्यक्ष सूरेश डाके, अण्णासाहेब अंबाडे, संजय अंबाडे, पोपट अंबाडे, डॉ.भाकड, भरत भाकड, लक्ष्मण भाकड, संतोष सावंत, राहल गांधी, शरद भाकरे, पोलीस पाटील बाळासाहेब अंबाडे आदींसह ग्रामस्थ यावेळी उपस्थित होते.

निळवंडेच्या कालव्यांमधून तातडीने पाणी सोडावे : आ. थोरात

संगमनेर, (वार्ताहर) : निळवंडे धरण हे उत्तर नगर जिल्ह्यातील दष्काळी भागाकरता बांधले गेले आहे. या भागात अत्यंत कमी पाऊस झाला असन पिके वाया गेली आहे. पिण्याच्या पाण्याची टंचाई निर्माण झाली आहे. यामूळे सरकारने तातडीने निळवंडे धरणातून कालव्यांद्वारे पाणी सोडावे अशी आग्रही मागणी आ. बाळासाहेब थोरात यांनी सरकारकडे केली

निळवंडे कालव्यांमधून पाणी सोडण्याबाबत आग्रही मागणी करताना

आमदार थोरात म्हणाले की, यावर्षी महाराष्ट्रात दष्काळाची गंभीर परिस्थिती निर्माण झाली आहे. अत्यंत कमी पावसामुळे खरीप पेरण्या पूर्णपणे वाया गेल्या आहेत. यामुळे ग्रामीण भाग उध्वस्त

अशा दष्काळी परिस्थितीत सरकारने काळजी म्हणून बैठका घेऊन पिण्याच्या पाण्याचा प्रश्न, जनावरांचा चाऱ्याचा प्रश्न, रोजगार याबाबत तातडीने निर्णय घेऊन राज्यातील जनतेला दिलासा दिला पाहिजे मात्र असे काहीही होताना दिसत नाही.

रूग्णाच्या मृत्यनंतर नातेवाईकांचा हॉस्पिटलमध्ये राडा

अहमदनगर : शहरातील सावेडी उपनगरातील एका हॉस्पिटलमध्ये उपचारासाठी असलेल्या रुग्णाचा मृत्यू झाला. त्यामळे संतप्त नातेवाईकांनी बधवारी पहाटे हॉस्पिटलमध्ये राडा करत वस्तूंची तोडफोड केली.

या बाबत माहिती अशी की, बबन वाकचौरे यांचा उपचारादरम्यान मृत्यू झाला होता. त्याचा राग मनात धरून आप्पासाहेब व काकासाहेब वाकचौरे यांनी हॉस्पिटलमधील डॉ. कदम, डॉ. अनिकेत गूणे व कर्मचारी विशाल काळे यांना मारहाण केली. तसेच हॉस्पिटलमधील अतिदक्षता विभागातील मॉनिटर. व्हेंटीलेटर, खूर्ची, बेड रोलिंग यांची मोडतोड केली. या घटनेची माहिती मिळताच तोफखाना पोलीस ठाण्याचे निरीक्षक मधुकर साळवे व पोलीस उपनिरीक्षक सचिन रणशेवरे यांनी घटनास्थळी भेट देऊन पाहणी केली.

या प्रकरणी या प्रकरणी डॉ. चंद्रकांत कदम यांनी तक्रारीवरून आप्पासाहेब वाकचौरे, काकासाहेब कचौरे व इतर तिघे (रा. रांजणगाव, ता. नेवासा) यांच्या विरोधात तोफखाना पोलीस ठाण्यात दिलतल्या तक्रारीवून गुन्हा दाखल करण्यात आला आहे.

छेड काढणाऱ्यास जमावाने चोपले

बेलापूर, (वार्ताहर): येथील अल्पवयीन मुलीची छेड काढल्याच्या कारणावरुन छेड काढणारास जमावाकडून बेदम चोप देवून पोलीसांच्या स्वाधीन करण्यात आले असून जैनुद्दीन मन्सुरअली सय्यद व वाहीद शेख सह इतर आरोपी विरुद्ध गुन्हा दाखल करण्यात आला आहे.

टिळकनगर इंडस्ट्रीज लि. (टीआय) सीआयएन : L15420PN1933PLC133303

नोंदणीकृत कार्यालय : पी.ओ. टिळकनगर, ता.श्रीरामपूर, जि. अहमदनगर, महाराष्ट्र – ४१३७२०. **कॉर्पोरेट कार्यालय** : ३ रा मजला, इंडस्ट्रियल ॲश्युरन्स बिल्डिंग, चर्चगेट, मुंबई, महाराष्ट्र - ४०० ०२० ई-मेल: investor@tilind.com, वेबसाइट: www.tilind.com दूरध्वनी : + ९१ २२ २२८३१७१६/१८, फॅक्स : + ९१ २२ २२०४६९०४

८८ वी वार्षिक सर्वसाधारण सभा, ई-मतदानाची सूचना

यादारे सचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लाग तरतदी व त्याअंतर्ग संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०९५ (सेर्ब एलओडीआर विनियमन) सहवाचन कॉर्पोरेट मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२० १७/२०२०, २०/२०२०, २/२०२१, २/२०२२ व ३/२०२२ व १०/२०२२ अनुक्रमे दि. ०८.०४.२०२० १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१ व ०५.०५.२०२२ व २८.१२.२०२२ (एकत्रितरीत्य एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक सेबं परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी सीएमडी २/सीआयआर/पी/२०२१/११ व सेबी/एचओ/सीएफडी/सीएमडी २/सीआयआर, गी/२०२२/६२ व सेबी/एचओ/सीएफडी/पीओडी – २/पी/सीआयआर/२०२३/४, अनुक्रमे दि १२.०५.२०२० व दि. १५.०१.२०२१ व दि १३.०५.२०२२ व ०५.०१.२०२३ (सेबी परिपत्रक) यांच्य अनुपालनांतर्गत टिळकनगर इंडस्ट्रीज लि.च्या सभासदांची ८८ वी वार्षिक सर्वसाधारण सभा (एजीएम नामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिअ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून **गुरुवार, दि. २८.०९.२०२३ रोजी स. १०.३० वाजत** आयोजित करण्यात येईल. एजीएमचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय अर्थात पी.ओ. टिळकनग ता.श्रीरामपूर, जि. अहमदनगर, महाराष्ट्र - ४१३७२० असे समजावे.

एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांर्गत बुधवार, दि. ०१.०९.२०२३ रोजीनुसार ज्या सभासदां ई-मेल पत्ते कंपनी वा रजिस्ट्रार व ट्रान्सफर एजंट्रस व डिपॉझिटरीज यांच्याकडे नोंदवलेले आहेत अश सभासदांना वार्षिक अहवाल २०२२-२३ समवेत एजीएमची सचना डलेक्टॉनिक माध्यमातन शक्रवार. दि ०६.०९.२०२३ रोजी पाठवली जाईल. एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएमच्या सूचने प्रत्यक्ष प्रती पाठवण्याची आवश्यकता रद्दबातल आहे. वार्षिक अहवाल २०२२-२३ समवेत एजीएमची सूचना हे दस्तावेज कंपनीची वेबसाइट www.tilind.co

वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट्स अर्थात <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर उपलब्ध आहेत. सदर प्रती सीडीएसएलची संकेतस्थळ <u>www.evotingindia.com</u> वरही उप एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भातील दस्तावेज सदर सूचनेच्या जारी होण्याच

उपलब्ध असतील. अशा दस्तावेजांची पडताळणी करू इच्छिणारे सभासद investor@tilind.com येथ

चे नियम २०. वेळोवेळी मधारित, भारतीय कंपनी सचिव संस्थेटारे जारी सर्वसाधारण सभावरील सचिवालयी निकष (एसएस- २) व सेबी एलओडीआर विनियमनांच्या विनियमन ४४ च्या उप - कलम (१) (२) यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएममध्ये विचारविनिमय करावया वेषयांसंदर्भात एजीएमपूर्वी परोक्ष ई–मतदान तसेच एजीएमदरम्यान मतदानाची सुविधा उपलब्ध करून देत आहे

सभासद एजीएमच्या अन्य ठिकाणाहुन इलेक्टॉनिक मतदान प्रणालीचा वापर करून ('परोक्ष ई-मतदान' आपली मते देऊ शकतील. परोक्ष ई-मतदानाचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहे सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

ए) परोक्ष ई-मतदान कालावधी खालील कालावधीदरम्यान उपलब्ध असेल

बुधवार, दि. २७.०९.२०२३ रोजी सायं. ५.०० वाजेपर्यंत

तत्पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. वर नमूद केलेल्या कालावधीत गुरुवार, २१.०९.२०२३ अंतिम निर्धारित तारीखेपर्यंत ज्या कंपनीच्या सदस्यांनी फिजिकल किंवा डीमटेरीयलाइज स्वरूपात शेअर धारण केलेले आहेत, ते आपले मत ई

मतदानाद्वारे नोंदव शकतात. बी) सभासदांचा मतदान हक्क हा गुरुवार, दि. २१.०९.२०२३ (निर्धारित अंतिम तारीख) रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. परोक्ष ई-मतदा-प्रणालीची सुविधा सभेदरम्यानही उपलब्ध असेल व परोक्ष ई-मतदानाद्वारे आपले मत यापूर्वी न दिलेले सभेस उपस्थित राहिलेले सभासद सभेदरायान आपला मतदानाचा हक्क बजाबू शकतील. निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्तीच

केवळ एजीएमपूर्वी परोक्ष ई–मतदान व एजीएमदरम्यान मतदानाची सुविधा प्राप्त करू शकतील. सी) एखाद्या सभासदाना सूचनेच्या ई-मेल/पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवून परोक्ष ई-मतदानाकरिता लॉग इन आयडी व पासवर्ड पाप्त करू शकेल किंवा सीडीएसएलटारे टिलेला १८०० २२ ५५ ३३ या कमांकावर

संपर्क साध शकेल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सचना केवळ

डी) ठरावावर एकटा मत दिल्यानंतर सभासदाला ते नंतर बदलता येणार नाही.

एजीएम व लाभांशाच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स शुक्रवार, दि. २२.०९.२०२३ ते गुरुवार दि. २८.०९.२०२३ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. लाभांश घोषित झाल्यास तो गुरुवार, दि. २८.०९.२०२३ रोजीनुसार ज्या भागधारकांची नावे कंपनीच्या सभासदांच्य रजिस्टरमध्ये नोंद असतील किंवा डिपॉझिटरीज्, एनएसडीएल व सीडीएसएल यांच्याद्वारे पुरविण्यात आलेल्य गुरुवार, दि. २८.०९.२०२३रोजीनुसार लाभार्थी सुचीमध्ये लाभार्थी धारक महणून नोंद असेल अशा गिर्धारकांना गुरुवार, दि. २८.०९.२०२३ रोजी वा तत्पश्चात प्रदान करण्यात येईल, जो लागू असल्यानुसा उदगम कर कपातीच्या अधीन असेल.

कागदोपत्री स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी कंपनी/रजिस्टार व टान्सफरएजंट (रजिस्टार) यांच्याकडे आपले ई-मेल पत्ते नोंदणीकृत नोंदवलेले/अद्ययावत नसतील त्यांनी रजिस्ट्रार यांची वेबसाइट www.bigshareonline.com वर उपलब्ध विहितफॉर्म आयएसआर - १ सादर करावा व डीम राज्या प्रजाब हुए । प्रचार के उत्तराज्य निवासकार जीवस्ताजार चार्य स्वादर वर्गाया या अन्य रियलाइज्ड स्वरूपातील भागधारकांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई–मेल पत्ते नोंदणीकत/अद्ययावत करावेत

प्रवादा। व्यक्तीने सन्तेन्या पाठवणीपश्चात कंपनीने शेथर्स संपाटित केले असतील व कंपनीनी स्थासट बनली असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@ cdslindia.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल

इलेक्टॉनिक साधनांदारे मतदानाच्या सविधेशी संबंधित सर्व तकारी श्री. राकेश दळवी. वरिष्ठ व्यवस्थापक सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५ वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कम्पाऊंड्स, ना. म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०० ०१३ येथे पाठ किंवा helpdesk.evoting@cdslindia.com येथे ई-मेलद्वारे पाठवाच्यात किंवा १८०० २२ ५५ ३३

्मतदान प्रक्रिया (परोक्ष ई-मतदानासमवेत) निःपक्ष व पारदर्शक पदतीने पार पादण्यासाठी परीनिरीक्षक म्हणन कंपनीने ॲडव्होकेट आर. टी. राजगुरू यांची नेमणूक केली आहे. परीनिरीक्षकांच्या अहवालासमवेत घोषिर निकाल अध्यक्षांद्वारे वा त्यांच्याद्वारे लिखित स्वरूपात अधिकृत व्यक्तीद्वारे निकालाच्या घोषणेपश्चात त्वरित कंपनीची वेबसाइट <u>www.tilind.com</u> वर तसेच सीडीएसएलची वेबसाइट <u>www.evotingindia.com</u> वर प्रदर्शित करण्यात येईल. निकाल स्टॉक एक्सचेंजेसच्या वेबसाइट्स अर्थात www.bseindia.com www.nseindia.com वरही अपलोड करण्यात येईल. . संचालक मंडळाने वित्तीय वर्ष २०२२-२३ करिता प्रतिशेअर रु. ०.२५ च्या (२.५%) अंतिम लाभांशार्च

शिफारस केली आहे. लाभांश प्रदानाची, घोषित झाल्यास, नोंद दिनांक ही गुरुवार, दि. २१.०९.२०२: अशी असेल. सभासदांनी नोंद घ्यावी की, आयकर कायदा, १९६१, वित्तीय कायदा, २०२० द्वारे सुधारित याअंतर्गत कंपनीद्वारे प्रदानित वा वितरीत लाभांश हा सभासदांना करपात्र स्वरूपात प्राप्त होईल. कंपनीला त्यामळे लाभांश प्रदान करतेवेळेस उदगम कर कपात (टीडीएस) करणे आवश्यक आहे. लाग टीडीएस दराच्य निश्चितीसाठी सभासदांनी कृपया शुक्रवार, दि. १५.०९.२०२३ रोजी वा तत्पूर्वीपर्यंत संबंधित दस्तावेज साद करावेत. लाभांशावरील टीडीएससंदर्भातील विस्तृत माहिती एजीएमच्या सूचनेत दिलेली आहे. संचालक मंडळाच्या वतीने

> टिळकनगर इंडस्ट्रीज लि. करित सही/-अमित डहाणूकर अध्यक्ष व व्यवस्थापकीय संचालक

ठिकाण : मुंबई